From:	Fred Castro
Subject:	ABAG Executive Board Special Meeting 4/20/17 -- Item 9.A. Staff Memo and Attachments
Date:	Wednesday, April 19, 2017 5:30:02 PM
Attachments:	EB 20170420 Item 09A CalPERS MTC ABAG Contract for Services 20170328.pdf EB 20170420 Item 09A Integrated Regional Planning Department Chart.pdf EB 20170420 Item 09A Mackenzie Memo.pdf EB 20170420 Item 09A MTC Legislation and Public Affairs Chart.pdf EB 20170420 Item 09A Policies ABAG Committee Formation Structure Membership 20100526.pdf EB 20170420 Item 09A Staff Memo 20170419.pdf

---

ABAG Executive Board Representatives and Alternates:

Please find attached the following staff memo and attachments under Item 9.A., Report on Approval of Contract for Services and Memorandum of Understanding:

Staff Memo, April 19, 2017
MTC Mackenzie Memo, April 19, 2017
CalPERS MTC/ABAG Contract for Services Letter
Integrated Regional Planning Department Chart
MTC Legislation and Public Affairs Chart
Policies ABAG Committee Formation, Structure, and Membership

The staff memo and attachments are available on-line at http://www.abag.ca.gov/.

Fred Castro
(415) 820 7913

>>> On 4/18/2017 at 4:10 PM, Fred Castro wrote:
ABAG Executive Board Representatives and Alternates:

Please find attached the revised Call and Notice and Agenda for the ABAG Executive Board special meeting on Thursday, 4/20/17, 7:00 p.m.

The agenda packet is available on-line at http://www.abag.ca.gov/.

If you have not already done so, to ensure that **quorum** will be present, please reply to this message indicating whether you will attend the Executive Board meeting. Representatives who cannot attend are asked to contact their respective Alternates to attend for them

Fred Castro
(415) 820 7913

>>> On 4/12/2017 at 4:44 PM, Fred Castro wrote:
ABAG Executive Board Representatives and Alternates:

Please be reminded that the **ABAG Executive Board** will have a special meeting on **Thursday, 4/20/17, 7:00 PM**.

The meeting location is the **Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California.**

5:00 PM Finance and Personnel Committee

7:00 PM Executive Board

If you have not already done so, to ensure that **quorum** will be present, please reply to this message indicating whether you will attend the Executive Board meeting. Representatives who cannot attend are asked to contact their respective Alternates to attend for them.

The **agenda packet** is attached and available on-line at http://www.abag.ca.gov/.

Transition to Electronic Board Packets. Agendas will be emailed as a PDF file and posted online. Because of email server limits, some jurisdictions restrict receipt of large file sizes. Please let me know if you would like a hard copy of the agenda packet mailed to you.

The **meeting schedule** for 2017 is attached.

A **map and directions** to the Bay Area Metro Center, 375 Beale Street, San Francisco, including directions to the first floor parking garage, are attached.

If you are new to the Executive Board and would like to have your **scheduler** included in meeting notices, please have them contact me.

If you have any **questions**, please contact me directly.

Thank you.

Fred Castro
Clerk of the Board
Association of Bay Area Governments
(415) 820 7913